

BOARD COMPOSITION

Mr. Raman Bhatia

Managing Director

Ms. Sarika Bhatia

Whole-time Director

Mr. Nimesh Malhotra

Whole-time Director

Mr. Anupam Gupta

Independent Director

Mr. Sahiel Khurana

Independent Director

Mr. Rajesh Mohan Rai

Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Sahiel Khurana	Chairperson
Mr. Raman Bhatia	Member
Mr. Anupam Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sahiel khurana	Chairperson
Mr. Anupam Gupta	Member
Mr. Rajesh Mohan Rai	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Sahiel Khurana	Chairperson
Mr. Rajesh Mohan Rai	Member
Mr. Nimesh Malhotra	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajesh Mohan Rai	Chairperson
Mr. Anupam Gupta	Member
Mr. Sahiel Khurana	Member

COMMITTEE OF BOARD OF DIRECTORS

Ms. Sarika Bhatia	Chairperson
Mr. Raman Bhatia	Member
Mr. Rajesh Mohan Rai	Member
Mr. Sahiel Khurana	Member
Mr. Nimesh Malhotra	Member

***Ms. Priya Pandey, Company Secretary acts as the secretary to all the Committees.**